

## MINUTES

The Iron County Comprehensive Planning/Land & Zoning Committee met at the Courthouse on Tuesday, August 20, 2013. The meeting was called to order at 3:00 p.m. by Chairman Kichak. Proper publication of the meeting was established.

Committee Members Present: Jim Kichak, Jim Lambert, Gerald Luke, John Smith, & George Nasi. Also present: Zoning Admn Tom Bergman, Todd Maki from Maki Land Surveying and Joe Pinardi County Board Chairman.

Motion by Luke/Nasi to approve the minutes from 7/16/13 meeting; carried 5-0.

Conditional Use Hearing – The Levra Living Trust – Allow the construction of a 30' x 30' accessory building addition in an RR-1 (Residential Recreation) zoned District, part of the NW1/4 of the NW1/4, Sec. 2, T42N, R3E, Town of Mercer (site address is 4746N Little Pike Lake Road). Town Board approval was received. Motion by Lambert/Smith to approve; carried 5-0.

Conditional Use Hearing – Mark and Kate Uebelher – Allow the construction of a 48' x 40' accessory building in an RR-1 (Residential Recreation) zoned District located in part of the SE1/4 of the SW1/4, Sec. 27, T43N, R3E, Town of Mercer, (site address is 3575 County Road FF). This application has not been acted on by the Town of Mercer. Motion by Lambert/Luke to table this item until the Town of Mercer makes their decision; carried 5-0.

Conditional Use Hearing – Travis Braden and Michelle Abel – Allow the construction of a 30' x 30' accessory building in an F-1 (Forestry) zoned District located in part of the NE1/4 of the SW1/4, Sec. 5, T44N, R3E, Town of Oma (site address is Sand Rock Road). Town board approval was received. Motion by Luke/Nasi to approve; carried 5-0.

Conditional Use Hearing – Richard Mascolino – Allow the construction of a 26' x 27' accessory building addition in an RR-1 (Residential Recreation) zoned District, part of Gov. Lot 1, Sec. 21, T44N, R3E, Town of Oma (site address is 4069W County Road G). Town Board approval was received. Motion by Lambert/Smith to approve; carried 5-0.

Conditional Use Hearing – Mike Smith – Allow the construction of a 40' x 30' accessory building in an RR-1 (Residential Recreation) zoned District, part of the NW1/4 of the NE1/4, Sec. 32, T42N, R2E, Town of Mercer (site address is 6652W Turtle Flambeau Dam Road). Town Board approval was received. Motion by Lambert/Smith to approve; carried 5-0.

Conditional Use Hearing – Dave and Shelly Brauer – Allow the construction of a 40' x 30' accessory building in an F-1 (Forestry) zoned District, part of the SW1/4 of the SW1/4, Sec. 28, T47N, R1E, Town of Saxon (site address is 14910 North County Road B). Town Board approval was received. Motion by Nasi/Smith to approve; carried 5-0.

Rezone Hearing – Douglas Knudtson, Jr. - Rezone from an F-1 (Forestry) zoned District to an R-3 (Rural Residential) zoned District, part of the NE1/4 of the SW1/4, Sec 13, T45N, R2E, Town of Carey, to bring the property into zoning compliance (site address is Kuusizto Road). Town Board approval was received. Motion by Nasi/Luke to approve; carried 5-0.

Rezone Hearing – Edward and Kathryn Perko – Rezone and F-1 (Forestry) zoned District to an RR-1 (Residential Recreation) zoned District, part of the SE1/4 of the SE1/4, Sec. 34, T43N, R3E, Town of Mercer, to bring the property into zoning compliance (site address is at the intersection of

Little Pike Lake Road and Rogers Lane). Town Board approval was received. Motion by Lambert/Nasi to approve; carried 5-0.

Certified Survey Maps – Guy White – Todd Maki from Maki Land Surveying presented certified survey maps on behalf of Guy White that cover lands within the Secluded Sanctuary Plat in Sec. 17, T43N, R4E, Town of Mercer. Motion to table until a letter has been received from the land owner with the understanding that the roads within the property will not be recognized unless they are brought up to town specs. Motion by Lambert/Luke to table; carried 5-0.

Certified Survey Map – Shirley Horn – The committee reviewed a two lot certified survey map by Maki Land Surveying covering lands on part of Gov. Lot 5, Sec. 21, T43N, R4E, Town of Mercer. Located on Margaret Lake Road. Motion by Lambert/Nasi to approve; carried 5-0.

Amendment to the Fort Flambeau Condominium Plat – the committee reviewed an Amendment to the Fort Flambeau Condominium Plat located in part of the SW1/4 of the SE1/4 and part of the SE1/4 of the SE1/4 Sec. 28, T42N, R3E, and part of the NE1/4 of the NE1/4 of Sec. 33, T42N, R2E, Town of Mercer, (site address is 6168W Downey Road). Motion to table upon further review by Lambert/Luke; carried 5-0.

Motion by Lambert/Smith to switch agenda items 15 and 16; carried 5-0.

Discussion regarding application fee for Bulk Sampling - Discussion of the fee for Bulk Sampling permit went on between the committee members. It was suggested by special legal counsel Chris Jaekels that an option be a \$1,000 permit fee along with a \$10,000 draw account or a \$10,000 flat permit fee. Lambert brought up the possibility of a \$15,000 flat fee. Luke commented about the possibility of money from the state. It was explained that that money was grant based, which the zoning department would need to draw up the grant application and the money would not be seen until late summer of 2014. It was also suggested by Kichak to have the \$10,000 account be replenished if it dropped below \$5,000. Smith questioned the need for the remaining money when bulk sampling is done. Motion by Lambert/Luke to go with \$10,000 permit fee; Luke: yay, Lambert: yay, Nasi; nay, Smith: nay, Kichak: yay, carried 3-2.

Presentation by Jason Laumann about the Socio-economic Impact Analysis - Jason Laumann presented to the board the importance of a Pre-Mine Impact Analysis. It will provide a study, report, and recommendations about the mine site. It may provide important information for local agreements, it will aid in the understanding of the benefits and limits of the mine, protect the interests of the county, and make sure it conforms to the comprehensive plan. Looking for support from Iron County. If we have support from many local groups the funding would be split between all interested parties. Motion to direct Tom to write a letter of support by Luke/Nasi; carried 5-0.

Bills – Motion by Smith/ Lambert to pay the bills; carried 5-0.

Next Meeting Date – Tuesday, September 17, 2013 at 3:00pm.

Motion by Luke/ Nasi to adjourn; carried 5-0.